

Tarporley Parish Council

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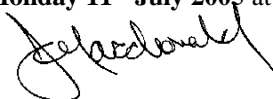
Dear Councillor,

5 July 2005

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 11th July 2005** at **7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED



John Macdonald (Clerk to the Council)

AGENDA

(Regular Council Meeting open to the public)

1. Open Forum: residents are invited to discuss any affairs affecting the Parish.
2. Start of formal business, Apologies: To receive apologies and reasons for absence
3. Declarations of interest: To receive any declarations of interest from Councillors
4. To approve and sign the minutes of the meeting of the 13th June 2005.
5. To receive an update on matters resolved at earlier meetings not on this Agenda..
6. Vale Royal Borough Councillor's Report on matters affecting the Parish.
7. Trafalgar Day: To consider appropriate commemorative activities.
8. Footpaths Contract: To consider how to acknowledge the retirement of John Phillips after 20 years as the contractor and consider what action to take in relation to renewal of the footpaths contract.
9. Step into Cheshire 2005: Given the revised approach by CCC to confirm support for this activity.
10. CiLCA: To thank Halewood Town Council for the support of John Green the Town Manager that has enabled the Clerk to undertake the WWYC course and successfully obtain his CiLCA Quality Qualification.
11. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements
b) To approve the Clerk's method of claiming phone and broadband charges.
c) To note the outcome and comments of the internal audit
d) To approve the following accounts for payment.

J Macdonald	Net Wage June. (under LGA 1972, s112)	498.31
J Macdonald	Office expenses June. (under LGA 1972, s111)	92.85
J Macdonald	Fireproof document store, filing cabinet, (LGA 1972, s111)	317.43
J Phillips	Footpaths June. (under HA 1980, s43,50,96)	422.50
G Fowles	Handyman June. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	254.00
Aries	Bus Hire June. (under LGRA 1997, s27)	n.a.
G Steele	Street Cleaning June (under LGA 1972, s137) standing order	300.00
Community Centre	Room Hire June (under LGA 1972, s133)	n.a.
JDH	Internal audit fee (under AAR 2003, r6)	159.33

To consider and approve expense claims incurred in relation to the Parish Plan

12. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. To notify the Clerk of any highway or lighting matters to be reported to CCC
- b. To notify the Clerk of any street scene matters for action by parish contractors.

13. Correspondence and Any Other Business: for information only or to be placed on the next agenda.

14. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
05-0932	Flaxyards Farm, Eaton Lane	Amendment to permission; 15 <u>new</u> class B1 units
05-0962	Heath Green	New 2 storey dwelling
05-0987	10 Park Rd	Extension & conservatory
05-1021	39 Nantwich Rd	Extension (amendment to approved plan)
05-1076	18 Birch Heath	Extension at rear
05-1081	72 High St	C.O.U.1 st & 2 nd Floor to Offices
05-1108	1 Foxhill Court	Extension over garage

To consider any representations to be made in respect of the appeal Inquiry by the Inspector appointed by the Secretary of State on 16 August 2005 at Wyvern House Winsford regarding an application to demolish the existing Estate House (Cobblers Cross Rd) property and construct 10 apartments and 5 town houses.

- b) To receive VRBC decisions and review appeals and enforcement.